

NEW BUSINESS
MINUTES FOR THE MEETING OF THE ST. CHARLES CITY COUNCIL
MONDAY MAY 6, 2019 – 7:00 P.M.
CITY COUNCIL CHAMBER, CITY OF ST. CHARLES
2 E. MAIN STREET, ST. CHARLES, IL 60174
CITY COUNCIL CHAMBERS

1. **Call to Order** by Mayor Rogina at 7:42 pm
2. **Administration of Oath of Office – Honorable Elizabeth Flood**

Dan Stellato	Alderman Ward 1
Rita Payleitner	Alderman Ward 2
Todd Bancroft	Alderman Ward 3
David Pietryla	Alderman Ward 4
Ed Bessner	Alderman Ward 5
3. **Roll Call**
Present –Stellato, Silkaitis, Payleitner, Lemke, Turner, Pietryla Vitek, Bessner, Lewis
Absent – Bancroft
4. **Pledge of Allegiance** by Ald. Pietryla
5. **Presentations**
 - Presentation of a Proclamation declaring May 2019 as Mental Health Awareness Month in the City of St. Charles.
 - Presentation of a Proclamation Declaring May 12th through May 18th National Police Week.
 - Presentation of a Proclamation Celebrating the City of St. Charles 185th Birthday.

I. New Business

- A. Motion by Ald. Stellato and Seconded by Ald. Turner to approve a **Resolution 2019-66** Authorizing and Directing the Mayor to Execute and the City Clerk to Attest to the Execution of a Certain Extension of the Employment Agreement with Mark W. Koenen, City Administrator.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Pietryla, Vitek, Bessner, Lewis
NAY: NONE
ABSENT: Bancroft
ABSTAIN: NONE
- B. Motion by Ald. Lemke and seconded by Ald. Bessner to approve recommendations from Mayor Rogina to Approve the Appointments of New Members to City Boards and Commissions for Fiscal Year 2019/2020:

- Donna Clavelli – Youth Commission
- Steven Spurling – Zoning Board of Appeals

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Pietryla,
Vitek, Bessner, Lewis

NAY: NONE

ABSENT: Bancroft

ABSTAIN: NONE

- C. Recommendation from Mayor Rogina to Approve the Reappointments of Members to City Boards and Commissions for Fiscal Year 2019/2020, motion by Ald. Turner and seconded by Ald. Stellato

- Kim Malay – Historic Preservation Commission
- Phil Kessler - Historic Preservation Commission
- Jayme Muenz – Youth Commission
- Daniel Kelly – Youth Commission
- Cheryl Denz – Youth Commission
- Colleen Weise - Youth Commission
- Louis Dries – Housing Commission
- Carolyn Waibel – Housing Commission
- Liz Eakins - Housing Commission
- Sally Stancati – Visitors Cultural Commission
- Sharon Spero – Visitors Cultural Commission
- Jamie Swenson - Visitors Cultural Commission
- Tom Ritchie – Building Board of Review
- Dan Marshall - Building Board of Review
- Chris Minick - Police Pension Board
- Chief Jim Keegan - Police Pension Board
- Geoff Pretkelis – Board of Fire and Police Commissioners

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Pietryla,
Vitek, Bessner, Lewis

NAY: NONE

ABSENT: Bancroft

ABSTAIN: NONE

- D. Presentation of Swearing in of the Board of Fire & Police Commissioners motion by Ald. Lewis and seconded by Ald. Bessner

- Keith Rollins
- John Kennedy
- Don Haines
- Patrick Reed
- Geoff Pretkelis

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Pietryla,
Vitek, Bessner, Lewis

NAY: NONE

ABSENT: Bancroft

ABSTAIN: NONE

- E.** Recommendation from Mayor Rogina to Approve the Reappointment of City Administrator for Fiscal Year 2019/2020 motion by Ald. Turner and seconded by Ald. Lemke

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Pietryla,
Vitek, Bessner, Lewis

NAY: NONE

ABSENT: Bancroft

ABSTAIN: NONE

- F.** Recommendation from Mayor Rogina to appoint Department Directors as recommended by City Administrator Mark Koenen for Fiscal Year 2019/2020 motion by Ald. Lewis and seconded by Ald. Stellato.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Pietryla,
Vitek, Bessner, Lewis

NAY: NONE

ABSENT: Bancroft

ABSTAIN: NONE

- G.** Recommendation from Mayor Rogina to Approve the Reappointment of Tracey Conti as Deputy City Clerk for Fiscal Year 2019/2020 motion by Ald. Silkaitis and seconded by Ald. Turner

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Pietryla,
Vitek, Bessner, Lewis

NAY: NONE

ABSENT: Bancroft

ABSTAIN: NONE

- H.** Recommendation from Mayor Rogina to Approve the Reappointment of City Attorney John McGuirk of Hoscheit, McGuirk, McCracken & Cuscaden PC for Fiscal year 2019/2020 motion by Ald. Bessner and seconded by Ald. Lemke

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Pietryla,
Vitek, Bessner, Lewis

NAY: NONE

ABSENT: Bancroft

ABSTAIN: NONE

- I.** Recommendation from Mayor Rogina to approve appointments of Mayor Pro Tem, Committee Chairmen, and City Liaisons motion by Ald. Lewis and seconded by Ald. Bessner

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Pietryla,
Vitek, Bessner, Lewis

NAY: NONE

ABSENT: Bancroft

ABSTAIN: NONE

- J.** Recommendation from Mayor Rogina to Approve the Reappointment of Prosecuting Attorney Timothy O'Neil for Fiscal Year 2019/2020 motion by Ald. Stellato and seconded by Ald. Silkaitis

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Pietryla,
Vitek, Bessner, Lewis

NAY: NONE

ABSENT: Bancroft

ABSTAIN: NONE

- K.** Recommendation from Mayor Rogina to Approve the Appointment of Patrick Crimmins as the Prosecuting Attorney for the City of St. Charles Liquor Control Commission for Fiscal Year 2019/2020 motion by Ald. Stellato and seconded by Ald. Silkaitis

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Pietryla,
Vitek, Bessner, Lewis

NAY: NONE

ABSENT: Bancroft

ABSTAIN: NONE

II. Committee Reports

A. Government Operations

None

B. Government Services

None

C. Planning and Development

None

D. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

9. Additional Items from Mayor, Council, Staff, or Citizens

A community member and nurse Danielle Penman spoke in regards to being properly trained to handle bleeding situation. She spoke on how the proper training can help prevent further injury or death with proper training to control and stop bleeding. She encouraged everyone to go to www.bleedingcontrol.org to get more information and schedule training to help in emergency situations.

10. **Motion to move to Executive Session** by Ald. Lemke and seconded by Ald. Bessner.
VOICE VOTE: AYE - UNANIMOUS ABSENT: Bancroft MOTION CARRIED
11. **Motion to exit the Executive Session** by Ald. Silkaitis and seconded by Ald. Lemke.
VOICE VOTE: AYE - UNANIMOUS ABSENT: Bancroft MOTION CARRIED
12. **Adjournment** by Ald. Bessner and seconded by Ald. Turner at 8:30 pm
VOICE VOTE: AYE - UNANIMOUS ABSENT: Bancroft MOTION CARRIED

Charles Amenta, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Charles Amenta, City Clerk

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).